

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

In re:	§	Case No. 15-04822
	§	
LAWRENCE C AGEE	§	
TIJJEANIA BECTON-AGEE	§	
	§	
Debtor(s)	§	

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT  
CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED  
AND APPLICATION TO BE DISCHARGED (TDR)**

David P. Leibowitz, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned:	\$149,516.00	Assets Exempt:	\$25,800.00
<i>(without deducting any secured claims)</i>			
Total Distributions to Claimants:	\$3,606.31	Claims Discharged Without Payment:	\$125,494.25
Total Expenses of Administration:	\$1,210.69		

3) Total gross receipts of \$4,817.00 (see **Exhibit 1**), minus funds paid to the debtor(s) and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$4,817.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Secured Claims (from <b>Exhibit 3</b> )	\$290,183.00	\$0.00	\$0.00	\$0.00
Priority Claims:				
Chapter 7 Admin. Fees and Charges (from <b>Exhibit 4</b> )	NA	\$1,210.69	\$1,210.69	\$1,210.69
Prior Chapter Admin. Fees and Charges (from <b>Exhibit 5</b> )	NA	\$0.00	\$0.00	\$0.00
Priority Unsecured Claims (From <b>Exhibit 6</b> )	\$0.00	\$0.00	\$0.00	\$0.00
General Unsecured Claims (from <b>Exhibit 7</b> )	\$113,828.58	\$87,667.57	\$87,667.57	\$3,606.31
<b>Total Disbursements</b>	\$404,011.58	\$88,878.26	\$88,878.26	\$4,817.00

4). This case was originally filed under chapter 7 on 02/13/2015. The case was pending for 13 months.

5). All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6). An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 03/31/2016

By: /s/ David P. Leibowitz  
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT RECEIVED
Estimated 2014 federal tax refund	1124-000	\$4,817.00
<b>TOTAL GROSS RECEIPTS</b>		<b>\$4,817.00</b>

The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

NONE

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Chase Mtg	4110-000	\$81,092.00	\$0.00	\$0.00	\$0.00
	Santander Consumer Usa	4110-000	\$24,197.00	\$0.00	\$0.00	\$0.00
	Wells Fargo Hm Mortgag	4110-000	\$184,894.00	\$0.00	\$0.00	\$0.00
<b>TOTAL SECURED CLAIMS</b>			<b>\$290,183.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
David P. Leibowitz, Trustee	2100-000	NA	\$1,204.25	\$1,204.25	\$1,204.25
David P. Leibowitz, Trustee	2200-000	NA	\$6.44	\$6.44	\$6.44
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		<b>NA</b>	<b>\$1,210.69</b>	<b>\$1,210.69</b>	<b>\$1,210.69</b>

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

NONE

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

NONE

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1	M.C.O.A.	7100-000	\$185.00	\$185.00	\$185.00	\$7.62

2	Midland Credit Management, Inc. as agent for	7100-000	\$2,029.59	\$1,289.23	\$1,289.23	\$53.03
3	Capital One Bank (USA), N.A.	7100-900	\$898.00	\$898.60	\$898.60	\$36.96
4	Navient Solutions Inc. on behalf of	7100-000	\$68,039.00	\$70,029.38	\$70,029.38	\$2,880.74
5	US DEPT OF EDUCATION	7100-000	\$0.00	\$13,591.35	\$13,591.35	\$559.10
6	US DEPT OF EDUCATION	7100-000	\$1,144.00	\$1,178.71	\$1,178.71	\$48.49
7	US DEPT OF EDUCATION	7100-000	\$0.00	\$394.36	\$394.36	\$16.22
8	American InfoSource LP as agent for	7100-000	\$100.00	\$100.94	\$100.94	\$0.00
	Clerk, US Bankruptcy Court (Claim No. 8; American InfoSource LP as agent for)	7100-001	\$0.00	\$0.00	\$0.00	\$4.15
	American Collectors	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
	American General Financial/Springleaf	7100-000	\$4,229.00	\$0.00	\$0.00	\$0.00
	Atg Credit	7100-000	\$89.00	\$0.00	\$0.00	\$0.00
	Atg Credit	7100-000	\$49.00	\$0.00	\$0.00	\$0.00
	Atg Credit	7100-000	\$33.00	\$0.00	\$0.00	\$0.00
	Calliope Andricacou	7100-000	\$301.10	\$0.00	\$0.00	\$0.00
	Cashnet USA	7100-000	\$348.00	\$0.00	\$0.00	\$0.00
	Chgo Pm Cu	7100-000	\$6,980.00	\$0.00	\$0.00	\$0.00
	Chgo Pm Cu	7100-000	\$500.00	\$0.00	\$0.00	\$0.00
	Chicago Patrolmans Fcu	7100-000	\$10,542.00	\$0.00	\$0.00	\$0.00
	Comcast	7100-000	\$1,167.33	\$0.00	\$0.00	\$0.00
	Credit Management Lp	7100-000	\$400.00	\$0.00	\$0.00	\$0.00
	Enhanced Recovery Corp	7100-000	\$304.00	\$0.00	\$0.00	\$0.00
	Healthcare Clinic	7100-000	\$77.78	\$0.00	\$0.00	\$0.00
	LITTLE COMPANY OF MARY	7100-000	\$228.09	\$0.00	\$0.00	\$0.00
	LITTLE COMPANY OF MARY	7100-000	\$100.00	\$0.00	\$0.00	\$0.00

Peoples Gas	7100-000	\$1,498.00	\$0.00	\$0.00	\$0.00
Peoples Gas	7100-000	\$206.00	\$0.00	\$0.00	\$0.00
Rush Medical Center	7100-000	\$433.93	\$0.00	\$0.00	\$0.00
Rush Medical Center	7100-000	\$514.76	\$0.00	\$0.00	\$0.00
Southwest Credit Syste	7100-000	\$387.00	\$0.00	\$0.00	\$0.00
Us Dept Of Ed/glelsi	7100-000	\$12,663.00	\$0.00	\$0.00	\$0.00
Us Dept Of Ed/glelsi	7100-000	\$382.00	\$0.00	\$0.00	\$0.00
Women's Wellness Center	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTAL GENERAL UNSECURED CLAIMS</b>		\$113,828.58	\$87,667.57	\$87,667.57	\$3,606.31

## INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

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## ASSET CASES

Case No.: 15-04822-JSB

Case Name: AGEE, LAWRENCE C AND BECTON-AGEE, TIJJEANIA

For the Period Ending: 3/31/2016

Trustee Name: David Leibowitz

Date Filed (f) or Converted (c): 02/13/2015 (f)

\$341(a) Meeting Date: 03/18/2015

Claims Bar Date: 08/19/2015

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA) / Gross Value of Remaining Assets
<b>Ref. #</b>					
1	Estimated 2014 federal tax refund	\$9,705.00	\$4,817.00	\$4,817.00	FA
2	Debtor's residence, single family home Location: 2534 W. 83rd Street, Chicago IL 60652	\$98,891.00	\$0.00	\$0.00	FA
3	Rental property: 8801 S. Elizabeth Street, Chicago, IL 60620	\$45,625.00	\$0.00	\$0.00	FA
4	Cash on Hand	\$15.00	\$0.00	\$0.00	FA
5	Checking Account with Chase Bank	\$95.00	\$0.00	\$0.00	FA
6	Checking Account with Patrolmens FCU	\$2.00	\$0.00	\$0.00	FA
7	Misc used household goods and furnishings, including: Sofa, Loveseat, Entertainment Ctr, Center, Television, VCR, Coffee Table, End Tables, Dining Table/Chairs, Refrigerator, Freezer, Stove, Microwave, Dishwasher, Washer/Dryer, Pots/Pans, Dishes/Flatware, Vacuum, Coffee Maker, Bedroom Sets, Lamps, Telephone, Lawnmower, Snow Blower, Misc. Tools HAVE CLIENT GO OVER ITEMS.	\$1,000.00	\$0.00	\$0.00	FA
8	Family Pictures, CD's, DVD's, Video Games, and Books	\$200.00	\$0.00	\$0.00	FA
9	Personal Used Clothing	\$500.00	\$0.00	\$0.00	FA
10	Wedding Rings, Watch, Engagement Ring, Necklace, and Bracelet and Assorted costume jewelry	\$500.00	\$0.00	\$0.00	FA
11	Term Life Ins. w/ Employer - no cash surrender value	\$0.00	\$0.00	\$0.00	FA
12	Term Life Ins. w/ Employer - no cash surrender value	\$0.00	\$0.00	\$0.00	FA
13	2010 Nissan Pathfinder	\$20,000.00	\$0.00	\$0.00	FA
14	2002 Jeep Cherokee (150k miles)	\$2,100.00	\$0.00	\$0.00	FA
15	1991 Camaro (147k Miles)	\$1,500.00	\$0.00	\$0.00	FA

TOTALS (Excluding unknown value)

\$180,133.00

\$4,817.00

Gross Value of Remaining Assets

\$4,817.00

\$0.00

Case No.: 15-04822-JSB

Case Name: AGEE, LAWRENCE C AND BECTON-AGEE, TIJJEANIA

For the Period Ending: 3/31/2016

Trustee Name: David Leibowitz

Date Filed (f) or Converted (c): 02/13/2015 (f)

\$341(a) Meeting Date: 03/18/2015

Claims Bar Date: 08/19/2015

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA) / Gross Value of Remaining Assets

**Major Activities affecting case closing:**

12/30/2015 Awaiting December Bank Statement then TDR

07/13/2015 Filed motion to turnover non-exempt portion of 2014 tax refund.  
Hearing date: 7/21 @9:30am.

06/17/2015 Contacted debtor's attorney regarding turnover of nonexempt portion of 2014 tax refund (\$4817).

04/29/2015 Debtor received approximately \$9,000.00. DA to amend and Debtors will send over any non-exempt portion.

04/24/2015 Requested copy of debtors 2014 tax return

04/10/2015 Sent request for copy of 2014 Tax Return

Initial Projected Date Of Final Report (TFR): 08/19/2016

Current Projected Date Of Final Report (TFR): 08/19/2015

/s/ DAVID LEIBOWITZ

DAVID LEIBOWITZ

**FORM 2**  
**CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No. 15-04822-JSB  
Case Name: AGEE, LAWRENCE C AND BECTON-AGEE, TIJJJEANIA  
Primary Taxpayer ID #: \*\*\_\*\*\*9229  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 2/13/2015  
For Period Ending: 3/31/2016

Trustee Name: David Leibowitz  
Bank Name: Green Bank  
Checking Acct #: \*\*\*\*\*2201  
Account Title:  
Blanket bond (per case limit): \$5,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
08/13/2015	(1)	Lawrence Agee	Non exempt portion of tax refund	1124-000	\$4,817.00		\$4,817.00
10/28/2015	3001	David P. Leibowitz	Trustee Compensation	2100-000		\$1,204.25	\$3,612.75
10/28/2015	3002	David P. Leibowitz	Trustee Expenses	2200-000		\$6.44	\$3,606.31
10/28/2015	3003	M.C.O.A.	Amount Claimed: 185.00; Distribution Dividend: 4.11; Claim #: 1; Dividend: 0.15; Amount Allowed: 185.00; Notes: ;	7100-000		\$7.62	\$3,598.69
10/28/2015	3004	Midland Credit Management, Inc. as agent	Amount Claimed: 1,289.23; Distribution Dividend: 4.11; Claim #: 2; Dividend: 1.10; Amount Allowed: 1,289.23; Notes: ;	7100-000		\$53.03	\$3,545.66
10/28/2015	3005	Navient Solutions Inc. on behalf of	Amount Claimed: 70,029.38; Distribution Dividend: 4.11; Claim #: 4; Dividend: 59.80; Amount Allowed: 70,029.38; Notes: ;	7100-000		\$2,880.74	\$664.92
10/28/2015	3006	US DEPT OF EDUCATION	Amount Claimed: 13,591.35; Distribution Dividend: 4.11; Claim #: 5; Dividend: 11.60; Amount Allowed: 13,591.35; Notes: ;	7100-000		\$559.10	\$105.82
10/28/2015	3007	US DEPT OF EDUCATION	Amount Claimed: 1,178.71; Distribution Dividend: 4.11; Claim #: 6; Dividend: 1.00; Amount Allowed: 1,178.71; Notes: ;	7100-000		\$48.49	\$57.33
10/28/2015	3008	US DEPT OF EDUCATION	Amount Claimed: 394.36; Distribution Dividend: 4.11; Claim #: 7; Dividend: 0.33; Amount Allowed: 394.36; Notes: ;	7100-000		\$16.22	\$41.11
10/28/2015	3009	Clerk, US Bankruptcy Court	Small Dividends	*		\$4.15	\$36.96
			Claim Amount \$(4.15)	7100-001			\$36.96
10/28/2015	3010	Capital One Bank (USA), N.A.	Amount Claimed: 898.60; Distribution Dividend: 4.11; Claim #: 3; Dividend: 0.76; Amount Allowed: 898.60; Notes: ;	7100-900		\$36.96	\$0.00

**SUBTOTALS**      \$4,817.00      \$4,817.00



Case 15-04822

Doc 38

Filed 04/08/16

FORM 2

Entered 04/08/16 09:41:37

Desc Main

Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

**Case No.** 15-04822-JSB  
**Case Name:** AGEE, LAWRENCE C AND BECTON-AGEE, TIJJEANIA  
**Primary Taxpayer ID #:** \*\*\_\*\*\*9229  
**Co-Debtor Taxpayer ID #:**  
**For Period Beginning:** 2/13/2015  
**For Period Ending:** 3/31/2016

**Trustee Name:** David Leibowitz  
**Bank Name:** Green Bank  
**Checking Acct #:** \*\*\*\*\*2201  
**Account Title:**  
**Blanket bond (per case limit):** \$5,000,000.00  
**Separate bond (if applicable):**

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

<b>TOTALS:</b>	\$4,817.00	\$4,817.00	\$0.00
<b>Less: Bank transfers/CDs</b>	\$0.00	\$0.00	
<b>Subtotal</b>	\$4,817.00	\$4,817.00	
<b>Less: Payments to debtors</b>	\$0.00	\$0.00	
<b>Net</b>	\$4,817.00	\$4,817.00	

**For the period of 2/13/2015 to 3/31/2016**

Total Compensable Receipts:	\$4,817.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$4,817.00
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$4,817.00
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$4,817.00
Total Internal/Transfer Disbursements:	\$0.00

**For the entire history of the account between 08/07/2015 to 3/31/2016**

Total Compensable Receipts:	\$4,817.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$4,817.00
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$4,817.00
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$4,817.00
Total Internal/Transfer Disbursements:	\$0.00

Case 15-04822

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Exhibit 9

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 15-04822-JSB

Case Name: AGEE, LAWRENCE C AND BECTON-AGEE, TIJJEANIA

Primary Taxpayer ID #: \*\*\_\*\*\*9229

Co-Debtor Taxpayer ID #:

For Period Beginning: 2/13/2015

For Period Ending: 3/31/2016

Trustee Name: David Leibowitz

Bank Name: Green Bank

Checking Acct #: \*\*\*\*\*2201

Account Title:

Blanket bond (per case limit): \$5,000,000.00

Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS

NET DEPOSITS

NET DISBURSE

ACCOUNT BALANCES

\$4,817.00

\$4,817.00

\$0.00

## For the period of 2/13/2015 to 3/31/2016

Total Compensable Receipts: \$4,817.00  
Total Non-Compensable Receipts: \$0.00  
Total Comp/Non Comp Receipts: \$4,817.00  
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$4,817.00  
Total Non-Compensable Disbursements: \$0.00  
Total Comp/Non Comp Disbursements: \$4,817.00  
Total Internal/Transfer Disbursements: \$0.00

## For the entire history of the case between 02/13/2015 to 3/31/2016

Total Compensable Receipts: \$4,817.00  
Total Non-Compensable Receipts: \$0.00  
Total Comp/Non Comp Receipts: \$4,817.00  
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$4,817.00  
Total Non-Compensable Disbursements: \$0.00  
Total Comp/Non Comp Disbursements: \$4,817.00  
Total Internal/Transfer Disbursements: \$0.00